

HALL COUNTY BOARD OF SUPERVISORS MEETING NOVEMBER 5 2002

The Hall County Board of Supervisor met from adjourned session and by published call November 5, 2002 at 9:00 a.m. in the county board of supervisor's room 121 South Pine, Grand Island, Nebraska

CALL TO ORDER – The meeting was called to order by Chairman Lancaster

INVOCATION – Invocation was given by Chairman Lancaster.

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance was given in unison.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster, and Lonnie Logan. Also present was a representative from the *Grand Island Independent*.

CONSENT AGENDA – Arnold made a motion and Jeffries seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the October 22 meeting
2. Accept and place on file the office reports from Emergency Management, Veterans Service, County Sheriff and Hall & Howard County Juvenile Services
3. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
4. Accept and place on file communications as received

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT HALL COUNTY SHERIFF SEPTEMBER 2002

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 15,063.10
COPIES	56.00
HANDGUN APPLICATIONS	40.00
TITLE INSPECTIONS	2,710.00

OFFICE REPORT HALL COUNTY JUVENILE SERVICES OCTOBER 2002

JUVENILE REFERRALS	30 JUVENILES
JUVENILE OFFENDERS	2 JUVENILE
JUVENILE HOUSE ARREST	3 JUVENILES
TOTAL UNDER SUPERVISION	200 JUVENILES
FEES COLLECTED	\$760.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
OCTOBER 2002

JUVENILE REFERRALS	5 JUVENILES
TOTAL JUVENILE ENROLLEES	34 JUVENILES
FEES COLLECTED	
TOTAL FEES COLLECTED FISCAL YEAR	\$ 700.00

PUBLIC PARTICIPATION – Louise Miller 1104 West Charles, requested to speak to the board concerning the destruction of the trees on old Highway #281. She said the board should stop this.

5a. APPROVE STOP SIGN RESOLUTION FOR ENGLEMAN & 13TH STREETS – Eriksen stated that the traffic counts were done on 13th Street and Engleman and from the west on 13th Street the count was 662 and from the east on 13th Street it was 1,935 with 2597 for a total. The total north and south traffic count on Engleman was 15535 in a 24-hour period. Eriksen stated that he talked to Sheriff Watson on this and the best thing to do, would be to make this a four-way stop. There are four-way stops a mile north and a mile south, so with that information he would recommend to make a four-way stop. Eriksen made a motion and Jeffries seconded to approve Resolution #02-0067 for the stop sign at 13th Street and Engleman Street. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

6. APPROVE REQUEST FOR PROPOSALS FOR VENDING SERVICE AND SET BID OPENING DATE FOR (11/19/2002 AT 10:00 A.M.) – Scott Arnold stated that he was the vending committee and he assigned this to Stacey. Stacey stated that she worked County Attorney Jerry Janulewicz on the bid specifications and he made some minor changes. They are requesting the board to approve the bid specifications and set the bid opening for November 19, 2002 at 10:00 a.m. Arnold made a motion and Jeffries seconded to approve the bid specifications and set the bid opening for November 19, 2002 at 10:00 a.m. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Items 7 to authorize chair to sign agreement with Hines & Associates and item 9 to authorize chair to sign agreement with DMG Maximus were referred to the county attorney for his review but he was unable to address these. Arnold made a motion and Logan seconded to table these items until the county attorney has reviewed them. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

8 DISCUSS AND TAKE ACTION ON OFFICE SPACE – Eriksen stated that this was placed on the agenda just in case any additional information came forward. They are still working on it and the sub-committee hopes to take information to the full health board meeting on Monday. The information will be forwarded to the county board.

10 AUTHORIZE CHAIR TO SIGN AGREEMENT WITH HONEYWELL FOR BOILER MAINTENANCE SERVICE – The bid opening for the boiler service was held October 22, 2002 and the bid was awarded to Honeywell. Jeffries stated that the building and grounds committee recommends signing the contract. Jeffries made a motion and Humiston seconded to authorize the chair to sign the contract. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

16 COMMENCE AUTO OF BI-WEEKLY PAY CLAIMS AND ACTION ON CLAIM AUDIT Jeffries made a motion and Logan seconded to approve the bi-weekly pay claims. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT – Board assistant Stacey Ruzicka included her progress report in the packets and reminded Pamela Lancaster and Bob Humiston that they will have early ballot pickup. She also reminded them of the computer committee meeting at 8:00 a.m. and the audit committee meeting at 10:00 a.m.

BOARD MEMBERS REPORTS – Hartman – none

Humiston – none

Eriksen – He stated that he has been busy with the health department sub-committee and he attended the emergency management quarterly meeting.

Logan – He reminded people to get out and vote because this is important in the democratic process.

Jeffries – He stated he had a building and grounds meeting and they went over the proposed work on the courthouse remodeling. He stated it will look nice when completed. They do have some concerns on the windows and the fact that they leak. Jeffries stated that he and Lonnie Logan did the final walk through inspection on the Beltzer Building and the county should be proud of it. The board may do a walk through today.

Arnold – He stated he did not have any local meetings but attended the Crime Commission meeting. Discussion was held on a fund that they have established to assist with extra-ordinary expenses for jury trials when it necessary to have expert witnesses. The commission manages and awards funds for these trials. They also discussed tuition based law enforcement. This would require that a person would obtain law enforcement training and then go to the employer for employment. They are working in conjunction with colleges to do this but they would need to hire employees to do the background checks but right now they do not have the funding for this.

Lancaster – She reported that Midland Area Agency on Aging is conducting business as usual and Director Carla Koeker is doing a good job. She attended a meeting at College Park and they are trying to cut expenses and trying to continue to partner with other colleges to offer classes.

Chairman Lancaster called for a break for the board members to do the jail tour.
9:30 a.m. recessed for the jail tour. Members present for the tour were Scott Arnold, Jim Eriksen, Bud Jeffries, Bob Humiston and Pamela Lancaster.

Returned to regular session – 10:00 a.m.

4 10:00 A.M. BID OPENING FOR BRIDGE MATERIAL FOR PROJECT C40(312) –
Jeffries stated that this is the material for a bridge located on Cameron and Stolley Park Road. This bridge was thirteen and a half feet wide by ninety feet long and now it will be thirty feet wide by ninety feet long. This is for material only the public works department will do the work.

The following bids were received –

BIDDER	BID BOND	ITEM I	ITEM II	ITEM IIA
RINKER	YES	\$64,957.90	NO BID	NO BID
HUSKER STEEL	YES	\$43,320.00	\$25,034.36	\$24,158.50
MIDWEST SERVICE	YES	NO BID	\$24,400.66	\$22,571.28

Jeffries made a motion and Logan seconded to refer the bids to the public works committee and they will meet and come back with a recommendation today. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10:05 a.m. meeting recessed to tour the Hall County Attorney Building and the public works committee will meet to review the bids.

10:35 a.m. returned to regular session

Jeffries stated that the public work committee met and they recommend to award the bids as follows:

ITEM I	Husker Steel	\$43,320.00 (pending certification of NEPE)
ITEM II	Midwest Service	\$24,400.66
ITEM IIA	Midwest Service	\$22,571.28
TOTAL		\$09,291.94

Jeffries made a motion and Logan seconded to award the bids to Husker Steel for \$43,320.00, Midwest Service for \$24,400.66 and Midwest Service for \$22,571.28. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10:40 a.m. meeting recessed for the board of equalization hearing for over and undervalued property.

11:00 a.m. completed the board of equalization meeting.

11:00 a.m. Held the Board of Correction's meeting.

Meeting adjourned at 11:25 a.m. The next meeting will be November 19, 2002 at 9:00 a.m.

Marla J. Conley Hall County Clerk

Reminder – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and 8:00 a.m.